



**NEXT RESOLUTION NO. 2069**

**NEXT ORDINANCE NO. 630**

**CITY COUNCIL AGENDA**

**REGULAR MEETING**

**MARCH 8, 2005**

**7:30 P.M.**

NOTE: REPORTS AND DOCUMENTS RELATING TO EACH AGENDA ITEM ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION.

1. CALL MEETING TO ORDER
2. SALUTE TO THE FLAG
3. ROLL CALL
4. CEREMONIAL ITEMS NONE
5. ROUTINE MATTERS
  - A. SPECIAL CITY COUNCIL MINUTES OF FEBRUARY 22, 2005
  - B. CITY COUNCIL MINUTES OF FEBRUARY 22, 2005
  - C. DEMANDS AND WARRANTS – FEBRUARY AND MARCH

Recommendation: That the City Council approve Warrants 37058 through 37115 in the amount of \$127,463.02; Supplemental Warrants 020105 through 020205; 36771 Void; 36914 through 36919; 36964 Void; 36972 through 36988; 37045 through 37052 in the amount of \$174,702.83 for a grand total amount of \$302,165.85 with proper audit.

6. CONSENT CALENDAR: The following routine matters will be acted upon by one vote to approve with the majority consent of the City Council. There will be no separate discussion of these items unless good cause is shown by a member prior to the roll call vote. (Items removed will be considered under New Business.)

**A. READING OF ORDINANCES AND RESOLUTIONS**

Reading in full of all ordinances and resolutions presented for consideration to the City Council will be waived and all such ordinances and resolutions will be read by title only.

**A. JANUARY 2005 SCHEDULE OF INVESTMENTS**

Memorandum from Samuel R. Wise, City Treasurer, dated January 22, 2005.

Recommendation: That the City Council receive and file the Schedule of Investments Report for the month

of January 2005.

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED FEBRUARY 18, 2005

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED FEBRUARY 25, 2005

A. CITY OF SAN CLEMENTE JPIA MEMBERSHIP APPLICATION

Recommendation: That the City Council approve the City of San Clemente's application for membership in the California Joint Powers Insurance Authority.

7. AUDIENCE ITEMS NOT ON THE AGENDA/WRITTEN AND ORAL COMMUNICATIONS

8. PUBLIC HEARINGS/MEETINGS 8:00 P.M.

NONE SCHEDULED

9. NEW BUSINESS A. PARK AND ACTIVITIES COMMISSION MINUTES OF MARCH 1, 2005

1. PARK AND ACTIVITIES COMMISSION ACTION ITEM FROM MEETING OF MARCH 1, 2005 – MWD CITY MAKEOVER PROGRAM SMALL PARKS AND GARDENS GRANT

Memorandum from Andy Clark, Community Services Director, dated March 8, 2005.

Recommendation: That the City Council direct staff to submit a competitive grant application for the Metropolitan Water District's City Makeover Program's Small Parks and Gardens category for the Community Center's landscape improvements.

B. FOURTH AMENDMENT TO AGREEMENT WITH MUNICIPAL STABLE MANURE REMOVAL SERVICES CONTRACTOR

Memorandum from Andy Clark, Community Services Director, dated March 8, 2005.

Recommendation: That the City Council approve the Fourth Amendment to the Agreement for Services with Scott Hill, doing business as Seahorse Riding Club, to extend manure removal services for the Municipal Stables through June 30, 2006.

10. OLD BUSINESS

11. CITY ATTORNEY ITEMS

12. CITY COUNCIL/REGIONAL COMMITTEE REPORTS:

13. MAYOR AND COUNCIL ITEMS:

14. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

(Government Code Section 54956.9(a))

WALLACE V. CITY OF ROLLING HILLS ESTATES

15. ADJOURNMENT TO THE CITY COUNCIL TEAMBUILDING SESSION SCHEDULED FOR MONDAY, MARCH 14, 2005 AT 8:00 A.M.

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